



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 27, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on establishment of Drainage Benefit Assessment Area No. 31, and on the levy and collection of annual assessments on the parcels of real property within the assessment area located within the unincorporated area near the community of Acton (5), for the operation and maintenance of runoff treatment systems as a condition of approval for Tract No. 43766; and find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ed Dingman, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for the operation and maintenance of a drainage system as a condition of approval for Tract No. 43766; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the establishment of Drainage Benefit Assessment Area No. 31 and the levying and collection of an annual assessment on the parcels of real property located within the unincorporated area near the community of Acton (5).

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Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the establishment of Drainage Benefit Assessment Area No. 31, and the levying and collection of an annual assessment on parcels of real property located within the unincorporated area near the community of Acton (5); and that said action is exempt from the California Environmental Quality Act; and
2. Adopted the attached resolution establishing Drainage Benefit Assessment Area No. 31 and ordered the levying of annual assessments on the parcels of real property located therein.

Attachment

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Copies distributed:

Each Supervisor
Assessor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Acting Director of Public Works